



POLICY COMMITTEE MEETING

Friday, November 18, 2016 – 12:00 p.m. (NOON)

Manchester Meadows Conference Room

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chairman Sheppard*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW / APPROVAL OF MINUTES – *Policy Committee Meeting of September 23, 2016*

3) UPDATE ON CURRENT PROJECTS:

- a) *SCDOT Project Status Report.....Darlene Broughton (SCDOT)*

4) REPORTS:

- a) *Bicycle / Pedestrian Connectivity Study: Presentation on Draft Final Report.....David Hooper (RFATS)
John Cock (Alta Planning)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *TIP Amendment – Consider amendment to reflect \$1,620,776 in federal funding on the Gold Hill Road / I-77 Interchange Reconfiguration Project.....David Hooper (RFATS)*
- b) *CMAQ Program – Consider amended CMAQ application for Nation Ford Sidewalk Project; updated air quality benefit analysis and authorize submission to SCDOT.....Chris Herrmann (RFATS)*
- c) *2017 Policy Committee Meeting Schedule – Consider approval of proposed 2017 Meeting Schedule.....Chris Herrmann (RFATS)*

6) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Meeting – January 27, 2017*

7) ADJOURNMENT